



# ALABAMA STATE BOARD OF EDUCATION

## **\*PRELIMINARY\*** **AGENDA**

### **DEPARTMENT OF POSTSECONDARY EDUCATION**

**Auditorium, Gordon Persons Building**

**Montgomery, Alabama**

**April 23, 2009**

**9:30 a.m.**

- I. Call to Order**
- II. Invocation and Pledge of Allegiance to the United States Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes of March 26, 2009 Meeting**
- VI. Public Hearing**

*103.(9) "Members of the public may speak or address the Board during the public hearing portion of the meeting only. Any member of the public desiring to speak or address the Board must register written notice of intent to speak prior to the beginning of the public hearing portion of the meeting. The order of speakers shall be determined by order of sign-up by issue. The presiding officer shall rule out of order any person who attempts to speak to matters not then before the Board or who acts in an inappropriate manner. Proper decorum shall be followed by all persons attending Board meetings. All speakers shall address the Board from the podium and shall first identify themselves and whom they represent. All speakers shall have a maximum of five (5) minutes, unless the Board votes to allow a longer time." –from the Rules of the State Board of Education for Postsecondary Matters, adopted September 27, 2007.*

### **VII. Instructional and Student Services, Facilities, Fiscal and Information Technology**

#### **A. Action Items**

- 1. ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE  
Time Extension on Construction Project
- 2. ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE  
Purchase of Equipment and Furnishings – Maritime Science Center

3. ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE  
Purchase of Equipment and Furnishings – Robotics Training Complex
4. JOHN C. CALHOUN COMMUNITY COLLEGE  
Purchase of Computers for Instructional and Administrative Purposes
5. JOHN C. CALHOUN COMMUNITY COLLEGE  
Purchase and Installation of Multi-media Equipment and Network Infrastructure
6. JAMES H. FAULKNER STATE COMMUNITY COLLEGE  
Increase in Room and Board Fees
7. GADSDEN STATE COMMUNITY COLLEGE  
Construction Project
8. GADSDEN STATE COMMUNITY COLLEGE  
Construction and Renovation Project
9. MARION MILITARY INSTITUTE  
Renovation Project
10. REID STATE TECHNICAL COLLEGE  
Time Extension on Renovation Project
11. SNEAD STATE COMMUNITY COLLEGE  
Construction Project
12. SNEAD STATE COMMUNITY COLLEGE  
Renovation Project
13. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Increase in Dormitory Fees
14. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Purchase of Furnishings
15. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2008-2009 State Workforce Development Training Funds
16. ALABAMA COMMUNITY COLLEGE SYSTEM  
Amendments to 2007-2008 State Workforce Development Training Fund Allocations
17. ALABAMA COMMUNITY COLLEGE SYSTEM  
Amendment to 2007-2008 State Adult Education Fund Allocation
18. ALABAMA COMMUNITY COLLEGE SYSTEM  
2009-2010 Instructional Sites

19. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revision of Policy 801.02: Admission: Enrollment of Accelerated High School Student
20. ALABAMA COMMUNITY COLLEGE SYSTEM  
Policy 805.03: Student Aid Programs: GED Recipient and Ready to Work Program  
Completer Tuition and Fee Waivers

**B. Reports**

**VIII. Executive and Legal**

**A. Action Items**

1. ALABAMA SOUTHERN COMMUNITY COLLEGE  
Transfer of System President
2. MARION MILITARY INSTITUTE  
Appointment of Presidential Search Committee
3. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA  
Ground Lease Agreement
4. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Sale of Real Property
5. BISHOP STATE COMMUNITY COLLEGE  
Reduction-in-Force Guidelines
6. JOHN C. CALHOUN COMMUNITY COLLEGE  
Reduction-in-Force Guidelines
7. CENTRAL ALABAMA COMMUNITY COLLEGE  
Reduction-in-Force Guidelines
8. GADSDEN STATE COMMUNITY COLLEGE  
Reduction-in-Force Guidelines
9. NORTHEAST ALABAMA COMMUNITY COLLEGE  
Reduction-in-Force Guidelines
10. REID STATE TECHNICAL COLLEGE  
Reduction-in-Force Guidelines

**B. Reports**

**IX. Subsidiary Actions**

**A. Items to be Tabled**

**B. Tabled Items from a Previous Meeting**

1. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revision to Policy 318.01: Audits

**X. Chancellor's Report**

**XI. Date and Location of Next Meetings**

May 14, 2009 Work Session  
Auditorium, 7<sup>th</sup> Floor, Alabama Center for Commerce  
Montgomery, Alabama

May 28, 2009 Meeting  
Auditorium, Gordon Persons Building  
Montgomery, Alabama

**XII. Adjournment**